

4-23-1974

Board of Trustees Physical Plant Committee April 23, 1974

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UNIVERSITY OF MAINE
BOARD OF TRUSTEES

April 23, 1974
Bangor, Maine

Joint Meeting

Physical Plant and Finance Committees

PRESENT: Chairman Stephen T. Hughes, Chairman James H. Page, Francis A. Brown, Lawrence M. Cutler, Robert R. Masterton, Carlton D. Reed, George S. Cunningham, Robert A. Estes, Daniel Patterson, Daniel Daigneault, Clifford Sawyer. Staff: Herbert L. Fowle, Jr., Francis S. McGuire, Barnett I. Shur, Harry W. Gordon, David I. Carter, John Morison, Parker Cushman and Edward Piper.

James H. Page opened the meeting with a discussion of the completion of the Orono Barns.

On motion of Mr. Cunningham which was seconded, the Physical Plant and Finance Committees voted to recommend to the full Board approval of a \$112,000 loan from the endowment fund for the completion of the Dairy Farm Complex at Orono and that a repayment schedule satisfactory to the Chancellor be adopted for discharge of the loan within 5 years at 9% annual interest.

A complete text of the recommendation is appended to the file of these minutes.

Adjournment.

Margaret R. Dexter
Clerk, Board of Trustees